

NATH SEEDS®

**Nath Bio-Genes (I) Ltd.**

(CIN L01110MH1993PLC072842)

Date- 27<sup>th</sup> October 2020

To,  
Manager – Listing Compliance  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Subject- Appointment of Mrs. Ashu Jain as Women Independent Director.

Reference- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

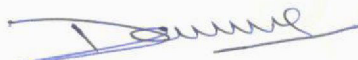
In Compliance with Regulation 17 and regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board has appointed Mrs. Ashu Jain as an Additional Director (Independent) with effect from 01<sup>st</sup> October 2020.

We are enclosing herewith brief profile of Mrs. Ashu Jain as an annexure for your reference.

This is for your Information and record purpose.

Thanking you.

Yours faithfully,  
For Nath Bio-Genes (India) Ltd.

  
Devinder Khurana  
Chief Financial Officer

- Nath House, Nath Road, Aurangabad - 431005 (MS) Tel : 0240-2376314/5/6/7  
Email : info@nathseeds.com www.nathbiogenes.com
- 1, Chateau Windsor, 86 Veer Nariman Road, Mumbai - 400020 (MS) Tel : 022-22871001, 22875653/4/5

**NATH  
GROUP**



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**Annexure-**

**Nath Bio Genes (India) Limited**

Appointment of Mrs Ashu Jain as Independent Director (additional).

Date of Appointment	01 <sup>st</sup> October 2020
Designation	Independent Director (additional)
Terms and Condition	Regular
Brief Profile and Experiences	She is having Immense experience in the field of Management.
Qualification	Graduate
Related to Director	Not Applicable